

**MINUTES OF THE
AUBURN CITY HISTORIC DESIGN REVIEW COMMISSION
MEETING
DECEMBER 2, 2008**

The regular session of the Auburn City Historic Design Review Commission was called to order on December 2, 2008 at 6:01 p.m. by Vice Chair Worthington in the Council Chambers, 1225 Lincoln Way, Auburn, California.

COMMISSIONERS PRESENT: Nardini-Hanson, Spokely, Worthington, Vitas, Young, Briggs, Elder, Kidd

COMMISSIONERS ABSENT: None

STAFF PRESENT: Wilfred Wong, Community Development Director; Joseph Scarbrough, Assistant Planner Intern; Sue Fraizer, Administrative Assistant

ITEM I: CALL TO ORDER

ITEM II: PLEDGE OF ALLEGIANCE

ITEM III: APPROVAL OF MINUTES

The minutes of the September 16, 2008 meeting were approved as submitted. The minutes of the November 4, 2008 meeting were approved as submitted.

ITEM IV: PUBLIC COMMENT

None.

ITEM V: PUBLIC HEARING ITEMS

A. **Historic Design Review - 217 Maple Street (Whitehead Painting) - File HDR 08-36.** The applicant requests Historic Design Review approval for the installation of one 10.5 square foot wall sign located at 217 Maple Street.

Planner Scarbrough presented the staff report. He provided details about the sign, including location, size, materials and colors. The sign is consistent with the sign guidelines and staff recommends approval of the sign.

Comm. Elder asked if it was a condition that the building owner remove a sign on the building left by a business that has vacated the building.

Planner Scarbrough replied that it is not a condition in the resolution, however the building owner was asked to remove the abandoned sign.

Comm. Spokely thanked staff for noting in the staff report that the sign is currently installed on this building.

The public hearing was opened.

Ross Carpenter of 127-135 Sacramento Street and President of the Old Town Auburn Preservation Society (owner of the building) stated that the abandoned sign and the banner have been removed.

There were no other comments from the audience. The public hearing was closed.

Comm. Nardini-Hanson **MOVED** to:

Adopt HDRC Resolution No. 08-41 as presented, approving one business sign as illustrated in Exhibits B & C.

Comm. Spokely **SECONDED**.

AYES:	Nardini-Hanson, Spokely, Vitas, Young, Briggs, Elder Kidd, Worthington
NOES:	None
ABSTAIN:	None
ABSENT:	None

The motion was approved.

B. Historic Design Review - 1311 Lincoln Way (Bayne Office Building Demolition) - File HDR 08-37. The applicant requests Historic Design Review approval to demolish and rebuild, consistent with the previous HDRC approval, the office building located at 1311 Lincoln Way.

Director Wong presented the staff report. He pointed out that the applicant obtained prior approval for remodel of this building. In the process of demolishing the interior of the building, the applicant found that the building is in serious disrepair and must be demolished and rebuilt. The City Building Official, Lisa Hoffrogge has inspected the building and agrees that demolition is necessary. The applicant intends to use the same plans as were previously approved. Staff supports the applicant's request.

Comm. Elder asked if this would be a complete demolition.

The applicant, John Bayne of 1311 Lincoln Way stated that he intends to demolish the building down to the subfloor.

Comm. Young asked what the building will be used for.

Mr. Bayne replied that it will be used as offices for his construction company.

Comm. Young asked what the square footage of the building will be.

Mr. Bayne replied that with the addition it will be close to 1900 square feet.

Comm. Young asked if the building has any asbestos in it.

Mr. Bayne replied that currently the building is just a shell, and to his knowledge there is no asbestos in it.

The public hearing was opened. There were no comments from the audience and the public hearing was closed.

Comm. Spokely **MOVED** to:

Adopt HDRC Resolution No. 08-42 as presented, approving the demolition and rebuild of the office building located at 1311 Lincoln Way as illustrated in Exhibit B.

Comm. Nardini-Hanson **SECONDED**.

AYES: Nardini-Hanson, Spokely, Vitas, Young, Briggs, Elder, Kidd, Worthington

NOES: None

ABSTAIN: None

ABSENT: None

The motion was approved.

ITEM VI:

COMMUNITY DEVELOPMENT DEPARTMENT FOLLOW-UP REPORTS

A. City Council Meetings

No report.

B. Future Historic Design Review Commission Meetings

There may be a meeting on December 16, 2008.

C. Reports

None.

ITEM VII: HISTORIC DESIGN REVIEW COMMISSION REPORTS

None.

**ITEM VIII: FUTURE HISTORIC DESIGN REVIEW COMMISSION
AGENDA ITEMS**

None.

ITEM IX: ADJOURNMENT

The meeting was adjourned at 6:21 p.m.

Respectfully submitted,

Susan Fraizer, Administrative Assistant